

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001131

FILED
Apr 27, 2010
Secretary of State

Entity Name: WATERWORKS RESOURCE FOUNDATION INC.

Current Principal Place of Business:

601 LAKE COMO CIRCLE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

601 LAKE COMO CIRCLE
ORLANDO, FL 32803

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BURLESON, TED
601 LAKE COMO CIRCLE
ORLANDO, FL 32803 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TED BURLESON

04/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BURLESON, TED
Address: 601 LAKE COMO CIRCLE
City-St-Zip: ORLANDO, FL 32803

Title: D
Name: CRANDALL, MARK T
Address: 601 LAKE COMO CIRCLE
City-St-Zip: ORLANDO, FL 32803

Title: D
Name: SANDOVAL, ALBERT
Address: 601 LAKE COMO CIRCLE
City-St-Zip: ORLANDO, FL 32803

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TED BURLESON

PSD

04/27/2010

Electronic Signature of Signing Officer or Director

Date